

SUMMARY OF DES MOINES CITY COUNCIL MEETING

May 28, 1996 4:30 P.M.

(Tuesday)

PROCLAMATIONS - 4:00 P.M.:

(a) Division of Vocational Rehabilitation

75th Anniversary

(b) Small Business Week

INVOCATION: Pastor John Palmer

First Assembly of God

96-1927 1. ROLL CALL: Present: Davis, Daniels, Flagg, Hensley,
McPherson, Phillips and Vlassis.

96-1928 2. APPROVING AGENDA, AS PRESENTED AND/OR, AS AMENDED: Moved by
Hensley to adopt. Motion Carried 7-0.

96-1929 3. APPROVING CONSENT AGENDA - items 3 through 57: Moved by
McPherson to adopt the balance of the Consent Agenda. Motion
Carried 7-0.

LICENSES AND PERMITS:

Approving

96-1930 4. Communication from Legal Department regarding May 28, 1996
License and Permit Agenda. Moved by McPherson to receive and

file. Motion Carried 6-1. Nays: Daniels.

LICENSES AND PERMITS (continued):

Class "B" Beer Licenses

96-1931 5. Fair Beverage, Inc., Dan J. Hanien, President dba Old West

Barbecue, Walnut & Rock Island Streets - Iowa State

Fairgrounds; New Application (With Sunday Sales and Beer

Garden) - Application submitted 5-10-96. Moved by McPherson

to adopt. Motion Carried 6-1. Nays: Daniels.

Class "C" Beer Licenses

96-1932 6. Randolph Investments Co., Joseph M. Coppola, President dba 4th

Street Grocery, 210 4th Street; New Application (With Sunday

Sales) - Application submitted 5-6-96. Moved by McPherson to

adopt. Motion Carried 6-1. Nays: Daniels.

96-1933 7. H & A Mini Mart Corporation, Anoop Singh, President dba H & A

Mini Mart, 1443 2nd Avenue; Renewal - Expires 7-11-96 (With

Sunday Sales) - Application submitted 5-8-96. Moved by

McPherson to adopt. Motion Carried 6-1. Nays: Daniels.

Class "E" Beer Licenses

96-1934 8. Git N Go Convenience Stores, Inc., Dennis Flora, President dba

Git N Go Store #11, 3940 East 29th Street; Renewal - Expires

6-26-96 (With Sunday Sales) - Application submitted 5-9-96.

Moved by McPherson to adopt. Motion Carried 6-1. Nays:

Daniels.

96-1935 9. QuikTrip Corporation, Chester Cadieux, President dba QuikTrip

#554, 141 Southwest 63rd Street; Renewal - Expires 7-8-96

(With Sunday Sales) - Application submitted 5-10-96. Moved by

McPherson to adopt. Motion Carried 6-1. Nays: Daniels.

96-1936 10. QuikTrip Corporation, Chester Cadieux, President dba QuikTrip

#558, 2423 Euclid; Renewal - Expires 7-16-96 (With Sunday

Sales) - Application submitted 5-10-96. Moved by McPherson to

adopt. Motion Carried 6-1. Nays: Daniels.

96-1937 11. QuikTrip Corporation, Chester Cadieux, President dba QuikTrip

#530, 2300 East 14th Street; Renewal - Expires 7-17-96 (With

Sunday Sales) - Application submitted 5-10-96. Moved by

McPherson to adopt. Motion Carried 6-1. Nays: Daniels.

96-1938 12. QuikTrip Corporation, Chester Cadieux, President dba QuikTrip

#534, 2945 East University; Renewal - Expires 7-14-96 (With

Sunday Sales) - Application submitted 5-10-96. Moved by

McPherson to adopt. Motion Carried 6-1. Nays: Daniels.

LICENSES AND PERMITS (continued):

Class "E" Beer Licenses

96-1939 13. Walgreens Co., L.D. Jorndt, President dba Walgreens, 3315

Southeast 14th Street; Renewal - Expires 7-15-96 (With Sunday Sales) - Application submitted 5-10-96. Moved by McPherson to adopt. Motion Carried 5-1. Nays: Daniels. Mayor Davis declares a conflict of interest, and abstains from voting.

Class "C" Beer-Wine Licenses

96-1940 14. Tony Tak Hing Wong dba King Ying Low Restaurant, 223 4th Street; Renewal - Expires 6-3-96 (With Sunday Sales) - Application submitted 5-2-96. Moved by McPherson to adopt. Motion Carried 6-1. Nays: Daniels.

96-1941 15. Lowell M Coil dba University Library Cafe, 3506 University; Renewal - Expires 6-2-96 (With Sunday Sales) - Application submitted 5-2-96. Moved by McPherson to adopt. Motion Carried 6-1. Nays: Daniels.

Class "C" Liquor Licenses

96-1942 16. P.M.J., Inc., James E. Daughenbaugh, President dba Carl's Place, 1620 Woodland; New Application (With Sunday Sales) - Application submitted 5-10-96. Moved by McPherson to adopt. Motion Carried 6-1. Nays: Daniels.

96-1943 17. The Cloud Inc., Michelle Scaglione, President dba The Cloud, 2006 Forest Avenue; Renewal - Expires 5-30-96 (With Sunday Sales) - Application submitted 4-30-96. Moved by McPherson to adopt. Motion Carried 6-1. Nays: Daniels.

96-1944 18. Con Lar, Inc., Larry Derry, President dba The Hideaway, 4845

Merle Hay Road; Renewal - Expires 5-30-96 - Application submitted 4-30-96. Moved by McPherson to adopt. Motion Carried 6-1. Nays: Daniels.

96-1945 19. R & F Mac, Ltd., Robert Allen MacManus, President dba Melrose Bar & Grill, 422 Indianola Avenue; New Application (With Sunday Sales) - Application submitted 4-30-96. Moved by McPherson to adopt. Motion Carried 6-1. Nays: Daniels.

96-1946 20. Mercy Hospital, Thomas A. Reitingger, President dba Mercy Hospital Cafeteria, 400 University; Renewal - Expires 5-31-96 - Application submitted 4-1-96. Moved by McPherson to adopt. Motion Carried 5-1. Nays: Daniels. Mayor Davis declares a conflict of interest, and abstains from voting.

LICENSES AND PERMITS (continued):

Class "F" Liquor Licenses

96-1947 21. Younkers Inc., Thomas Gould, Officer dba Younkers Tea Room, 701 Walnut; Renewal - Expires 5-31-96 (With Sunday Sales) - Application submitted 4-1-96. Moved by McPherson to adopt. Motion Carried 6-1. Nays: Daniels.

Authorizing

96-1948 22. City Clerk to issue Cigarette Licenses. Moved by McPherson to adopt. Motion Carried 6-1. Nays: Daniels.

96-1949 23. City Clerk to issue Coin-Operated Machine Licenses. Moved by McPherson to adopt. Motion Carried 6-1. Nays: Daniels.

PUBLIC IMPROVEMENTS

96-1950 24. Amendment No. 3 with U.S. Department of Commerce Economic Development Administration, for 120-day time extension for completion of construction in conjunction with Flood Protection Grants--Downtown Des Moines Area Storm Sewer Improvements and Birdland Park Storm Sewer Improvements. Moved by McPherson to adopt. Motion Carried 7-0.

96-1951 25. Change Order No. 1 with Koester Construction Co. for additional work in conjunction with Greater Des Moines Soccer Park, not to exceed \$26,386. (Council Communication No. 96-219). Moved by Hensley to adopt. Motion Carried 7-0.

96-1952 26. Communications from Des Moines Asphalt and Paving, requesting permission to sublet certain items on the Arlington Avenue Pavement Replacement Project. Moved by McPherson to adopt. Motion Carried 7-0.

96-1953 27. Approving partial payments on three public improvement projects. (See roll call for list). Moved by McPherson to adopt. Motion Carried 7-0.

LAND/PROPERTY TRANSACTIONS

96-1954 28. Warranty Deed and additional documents required to clear title in conjunction with Iowa 5 (Army Post Road) and South Union

Intersection Improvement from Carol Trost, 6300 South Union Street - \$1,392. Moved by McPherson to adopt. Motion Carried 7-0.

96-1955 29. Farm Lease Agreement with Michael D. Ellis dba B & M Land Company, for lease of crop lands in the vicinity of Highway 28 and Army Post Road-\$783.25. Moved by McPherson to adopt. Motion Carried 7-0.

BOARDS/COMMISSIONS/NEIGHBORHOODS

96-1956 30. Recommendation of Council Member Mike McPherson, (Ward II) for appointment of Richard J. Sydnes to the Human Rights Commission, three-year term to expire April 5, 1999. Moved by McPherson to adopt. Motion Carried 7-0.

96-1957 31. Communication from Kay J. Riley, submitting her resignation from the Library Board of Trustees, effective immediately. Moved by McPherson to receive, file and accept with deep regret. Motion Carried 7-0.

BLOCK PARTIES

96-1958 32. Approving deviation from Council policy regarding request from John Logsdon, Iowa Gas Swap Meet Inc., request to close Leland Avenue from the east end of Airport Economy Parking Lot, east to the east end of the Holiday Inn, from Noon on Wednesday, August 7 thru 9:00 P.M. on Friday August 9. Moved by McPherson to adopt. Motion Carried 7-0.

CITY PLAN COMMISSION RECOMMENDATIONS

96-1959 33. Regarding request from Jerry L. Sanders, 216 Rose Avenue, for vacation and conveyance of the north/south alley right-of-way between Rose and Watrous Avenues. Moved by McPherson to adopt and refer to the City Manager and Legal Department for implementation. Motion Carried 7-0.

96-1960 34. Regarding request from Denny J. Fuller, to purchase city property in the vicinity of 3050 Raccoon Street. Moved by McPherson to adopt and refer to the city Manager and Legal Department for implementation. Motion Carried 7-0.

96-1961 35. Regarding request from Traffic and Transportation Director, for renaming SW McKinley between relocated Iowa Highway 28 and SW 63rd Street, to BROWNS WOODS DRIVE; and renaming additional right-of-way east of SW Leland between SW 60th to SW 56th to SW Leland. Moved by McPherson to adopt and refer to the City Manager and Legal Department for implementation. Motion Carried 7-0.

LEGAL DEPARTMENT - CLAIM SETTLEMENTS & BILLINGS

96-1962 36. Approving payment in amount of \$800.74 to Hopkins & Huebner, P.C. for representation of William Moulder in case of Brown, Knox and Tarver v. City. Moved by McPherson to approve payment. Motion Carried 7-0.

LEGAL DEPARTMENT - CLAIM SETTLEMENTS & BILLINGS (continued)

96-1963 37. Approving payment in amount of \$467.58 to Becky S. Knutson of Davis, Brown, Koehn, Shors & Roberts, P.C. for representation of Kayne Robinson in case of Veasley, Brown, Knox and Tarver v. City. Moved by McPherson to approve payment. Motion Carried 6-0. Mayor Davis declares a conflict of interest, and abstains from voting.

WITHDRAWN 38. Approving settlement of worker's compensation claim of Richard Townsend.

96-1964 39. Approving payment in amount of \$6,688.91 to Allied Mutual Insurance Company for property damage incurred from an automobile collision with a City vehicle. Moved by McPherson to adopt. Motion Carried 6-0. Mayor Davis declares a conflict of interest, and abstains from voting.

CITY MANAGER COMMUNICATIONS

96-1965 40. Submitting the following out-of-state travel requests for Pat Ellen Blunck, Kathie Watts, Matt Rosen and Scott Hallgren. (Council Communication No. 96-218). Moved by McPherson to adopt. Motion Carried 7-0.

APPROVING

96-1966 41. Agreement with MidAmerican Energy for construction of single phase primary electrical service, to maintenance building and concession building of the Greater Des Moines Soccer Park, \$19,723.24. Moved by McPherson to adopt. Motion Carried 7-0.

96-1967 42. Amendment Three to the 1994 Eighth Street Parking Project (CDBG), extends contract period to June 30, 1996. Moved by McPherson to adopt. Motion Carried 7-0.

43. NUMBER NOT USED.

96-1968 44. Payment to Dowie Enterprises, Inc., for unamortized value of catering equipment at the Convention Center. (Council Communication No. 96-222). Moved by McPherson to adopt. Motion Carried 7-0.

APPROVING (continued)

45. Bids for the following:

96-1969 (a) Mercy Hospital Medical Center, (400 University Avenue) for professional health care services for health risk appraisals and screening services for employee wellness program to be used by the Personnel Department, \$35 per employee. (Eight bids mailed-three received). (Council Communication No. 96-224). Moved by McPherson to adopt.

Motion Carried 5-0. Mayor Davis and Council Member

Hensley declare a conflict of interest, and abstain from

voting.

96-1970 (b) Leeman Labs, Inc. was non-compliant. Compliant bid from

Perkin Elmer Corporation for a Perkin Elmer Mercury

Analysis System to be used by the Engineering Department

(Wastewater Reclamation Facility), \$25,674.78 (Ten bids

mailed-one received). Moved by McPherson to adopt.

Motion Carried 5-2. Nays: Flagg and Hensley.

96-1971 (c) Sweet Computer Services, (2037 Grand Avenue, West Des

Moines, Brad Brody, President), for patient documentation

software package for hand held computers for Fire Medics,

\$12,735 and ambulance billing services at a fee of 5% of

collected amount. (Two bids mailed-one received).

(Council Communication No. 96-216). Moved by McPherson

to adopt. Motion Carried 6-1. Nays: Flagg.

96-1972 46. Receipt of Insurance for various City projects and functions

for recording by the City Clerk. Moved by McPherson to adopt.

Motion Carried 7-0.

96-1973 47. Authorizing Finance Director to draw warrants on register of

May 31, 1996 and the bills of the Des Moines Municipal Housing

Agency for the week beginning May 28, 1966. Moved by

McPherson to adopt. Motion Carried 7-0.

ORDINANCES - FINAL CONSIDERATION

96-1974 48. Adding Section 15-181.01 to the Municipal Code, regarding amphitheater fees. Moved by McPherson that this ordinance do now pass #13,336. Motion Carried 7-0.

96-1975 49. Establishing the grade of Indianapolis Avenue from 280' west of E. 27th to E. 29th; and E. 28th Street from Cleveland to Easton Blvd. Moved by McPherson that this ordinance do now pass, #13,337. Motion Carried 7-0.

ORDINANCES - FINAL CONSIDERATION (continued)

96-1976 50. Amending Chapter 27 of the Municipal Code regarding elimination of parking on Locust Street between 16th and 18th Streets. Moved by McPherson that this ordinance do now pass, #13,338. Motion Carried 7-0.

96-1977 51. Amending Chapter 27 of the Municipal Code regarding the following traffic regulation changes: Corner Clearance extension on the south side of Lacona east of SE 14th; two-sided parking restriction on First Street between New York and Corning; Corner Clearance on the south side of Welker Street west of SW 61st; Request for loading zones on west side of 5th Street south of Keosauqua Way and on the north side of Locust east of 2nd Avenue; and restoration of limited parking in the

vicinity of SE 4th and Market. Moved by McPherson that this ordinance do now pass, #13,339. Motion Carried 7-0.

96-1978 52. Amending Chapter 27 of the Municipal Code regarding operation of emergency vehicles, to be comparable with State Code.

Moved by McPherson that this ordinance do now pass, #13,340.

Motion Carried 7-0.

ORDINANCES - SECOND CONSIDERATION

96-1979 53. On amendment to Zoning Ordinance, creating a "C-1A"

(Neighborhood Commercial Re-use District), for infill

commercial uses. Moved by McPherson that this ordinance be

considered and given second vote for passage. Motion Carried

7-0.

96-1980 54. Amending Chapter 21 of the Municipal Code regarding Des Moines

Metropolitan Wastewater Reclamation Authority, (five year code

update). Moved by McPherson to defer one week. Motion

Carried 7-0.

96-1981 55. Amending Chapter 27 of the Municipal Code regarding the

following traffic regulation changes: Corner Clearances on

the south side of Mansfield east of E. 25th, and on the south

side of Cleveland Avenue east of E. 27th Street; installation

of signals at E. 4th and Locust and removal of signal at E.

5th and Locust; request for relocation of metered handicapped

parking space adjacent to Central Iowa for Independent Living

Offices. Moved by McPherson that this ordinance be considered and given second vote for passage. Motion Carried 7-0.

96-1982 56. Rezoning of property at 4501 SW 26th Street, from "R1-80" (One Family Residential) to a Limited "R1-60" (Small Lot One Family Residential), to clarify property description contained in Ordinance 13,312. Moved by McPherson that this ordinance be considered and given second vote for passage. Motion Carried 7-0.

ORDINANCES - SECOND CONSIDERATION (continued)

96-1983 57. Amending Chapter 27 of the Municipal Code regarding rates for the Ninth Street Parking Garage. Moved by McPherson that this ordinance be considered and given first vote for passage. Motion Carried 7-0.

* * * * * END CONSENT AGENDA * * * * *

ORDINANCES - FIRST CONSIDERATION

96-1984 58. Amending Chapter 15 of the Municipal Code regarding consumption in public parks--intoxication. Moved by McPherson that this ordinance be considered and given first vote for passage. Motion Carried 7-0.

96-1985 59. Amending Chapter 27 of the Municipal Code regarding establishment of a loading zone on the east side of E. Second between Court Avenue and E. Walnut. Moved by Phillips that this ordinance be considered and given first vote for passage.

Motion Carried 7-0.

96-1986 60. Amending Chapter 27 of the Municipal Code placing a four-way stop at S.E. Eighth and E. Diehl. Moved by Phillips that this ordinance be considered and given first vote for passage.

Motion Carried 7-0.

96-1987 (a) Final consideration of ordinance above, (waiver requested by Council Member Phillips), requires 6 votes. Moved by Phillips that the rule requiring that ordinances must be considered, and voted on for passage at two council meetings prior to the meeting at which it is to be finally passed be suspended, that the ordinance be placed upon its final passage and that the ordinance do now pass, #13,341. Motion Carried 7-0.

Council considered Items 65 thru a portion of Item 71 next

HEARINGS (Opened at 5:35 P.M.) (Items 61 thru 64)

96-1988 61. On issuance of not to exceed \$6,166,000 in aggregate principal amount of Sewer Revenue Capital Loan Notes. Moved by McPherson to adopt. Motion Carried 6-1. Pass: Flagg.

96-1989 (a) Authorization for additional action. Moved by McPherson to adopt. Motion Carried 6-1. Pass: Flagg.

96-1990 (b) Form of Loan and Disbursement Agreement between the City, Iowa Finance Authority, Iowa Department of Natural Resources and Norwest Bank. Moved by McPherson to adopt.

Motion Carried 6-1. Pass: Flagg.

HEARINGS (continued)

62. On 1995 Paving Program No. 1, Contract No. 1:

96-1991 (a) Approving plans, specifications, and estimate of cost.

Moved by Phillips to adopt. Motion Carried 7-0.

96-1992 (b) Presentation of bidders. Moved by Phillips to adopt.

Motion Carried 7-0.

96-1993 (c) Designating lowest responsible bidder as Eco Tech

Contractors, Inc, (John A. Gillotti, Vice Pres, WDM),

\$722,691.50. Moved by Phillips to adopt. Motion Carried

7-0.

96-1994 63. On Martin Luther King Jr. Parkway, Demolition Contract No. 2:

Resolution approving plans, specifications, form of contract

documents, Engineer's estimate, and designating lowest

responsible bidder as Corell Contractor, Inc., (Steve Corell,

President, 1805 Euclid Ave, DM), \$121,624. Moved by Hensley

to adopt. Motion Carried 7-0.

96-1995 (a) Approving contract and bond. Moved by Hensley to adopt.

Motion Carried 7-0.

96-1996 64. On E. 18th Street Interceptor Relining-South of Maury Street

to E. Court: Resolution approving plans, specifications, form

of contract documents, Engineer's estimate, and submission of

bids. Moved by Phillips to adopt. Motion Carried 7-0.

* * END HEARINGS at 5:40 P.M. * *

Council continued discussion of Item 71 and then the balance of the agenda next

APPROVING

96-1997 65. Contract for Purchase, Riverpoint Capitol-Center Development Area, with Jared R. and Elaine E. Johnson, block bounded by Grand, 16th, Locust and 15th, \$1,914,314. (Meredith Office Project). Moved by Hensley to adopt. Motion Carried 7-0.

96-1998 (a) Approve, Execute and Deliver Special Warranty Deed for Disposition Parcel No. 7C Riverpoint Capitol-Center Development Area, (Meredith Office Project). (Council Communication No. 96-225) Moved by Hensley to adopt. Motion Carried 7-0.

66. NUMBER NOT USED.

APPROVING (continued)

96-1999 67. Application to Iowa Finance Authority Housing Assistance Funds for proposed Oakridge Rehabilitation Project. Moved by Hensley to adopt. Motion Carried 7-0.

96-2000 (a) Funding proposal to conditionally commit approximately \$200,000 of HOME rental rehabilitation funds provided Oakridge Neighborhood meets all other program requirements. (Council Communication No. 96-220). Moved

by Hensley to adopt. Motion Carried 7-0.

96-2001 68. Intergovernmental 28E Agreement between City of Des Moines, City of West Des Moines and Board of Water Works Trustees for establishment of a flood-warning and river-height gaging station on Raccoon River at 63rd Street, Walnut Creek at 63rd Street (known as 1st Street in West Des Moines) and Raccoon River at City of Van Meter and Fleur Drive. Moved by Vlassis to adopt. Motion Carried 7-0.

96-2002 (a) Agreement with U.S. Department of Interior Geological Survey for joint funding to provide for water resources investigations at the City's six gaging stations. (See roll call for list). (Council Communication No. 96-223). Moved by Vlassis to adopt. Motion Carried 7-0.

69. Alternative Health Plan Contracts for employees subject to collective bargaining, (July 1, 1996 through June 30, 1997), (Council Communication No. 96-221):

96-2003 (a) Principal Health Care of Iowa, (Primary HMO Plan and Open Access Plan). Moved by Vlassis to defer to 6-3-96, for additional information regarding coverage and doctors in the plans. Motion Carried 7-0.

96-2004 (b) SecureCare of Iowa. Moved by Vlassis to defer to 6-3-96 for additional information regarding coverage and doctors in the plans. Motion Carried 6-0. Mayor Davis declares

a conflict of interest, and abstains from voting.

96-2005 70. Intergovernmental 28E Agreement with Madison County, for Hazardous Materials Response Services. (Council Communication No. 96-217). Moved by Phillips to adopt. Motion Carried 7-0.

COUNCIL REQUESTS

96-2006 71. Report from City Council Police Sub-Committee, regarding violence in the City, and letter from City Manager suggesting discussion be delayed one week, to allow for neighborhood input. Moved by Vlassis to receive, file, discuss and refer to appropriate neighborhood organizations and the community for review and comment, and further consideration by the City Council. Motion Carried 7-0.

96-2007 (a) Communication from Fran Koontz, Chair of Des Moines Neighbors, regarding report on violence. Moved by Daniels to receive and file. Motion Carried 7-0.

96-2008 (b) Communication from Connie Blair, Polk County Youth First Consortium, regarding report on violence. Moved by Daniels to receive and file. Motion Carried 7-0.

96-2009 (c) Letter submitted by Diane Wyman, 1542-16th, from AmeriCorps, 1800 Grand, regarding report on violence. Moved by Daniels to receive and file. Motion Carried 7-0.

96-2010 72. Communication from Council Member-At-Large, George E. Flagg,

concerning minimum compensation for projects funded with City Loans, Grants or Tax Abatement. Moved by Flagg to receive, file and discuss; refer to City Manager for a report on corporations assisted by the City in the last five years, including federal and state minimum wages, for discussion and review of Council's policy, at the Council meeting of June 24, 1996. Motion Carried 7-0.

COMMUNICATIONS/REPORTS

96-2011 73. Communication from Gerald LaBlanc, 8912 46th Avenue NE, Altoona, Iowa requesting permission to speak concerning Woodland Cemetery. Moved by Vlassis to receive, file and grant the request to speak. Motion Carried 7-0.

EXTRA ITEMS

These extra items are filed after 5:00 P.M. on the Wednesday preceding

a Council meeting and have been included upon the Amended Agenda by the City Clerk, with sponsorship of the Mayor or a City Council Member who shall deem the item of sufficient urgency to warrant immediate Council action - said statement of urgency from the City Manager and/or appropriate Department Director shall be placed on file with the City Clerk.

96-2012 1. Approving payment of \$1,466,740.80, to Midland Homes, for construction of 59 homes, (work performed for the Department of Housing Services). SPONSOR: McPherson. Moved by McPherson to adopt. Motion Carried 7-0.

96-2013 2. Approving Class "H" Liquor License, for Shaner Hotel Group Properties Two, dba Savery Hotel & Spa, 401 Locust. SPONSOR: Hensley. Moved by Hensley to adopt. Motion Carried 6-1.

Nays: Daniels.

3. Recommendation of Mayor Davis, for appointment/ reappointment of the following:

96-2014 (a) Appointment of Eliza Ovrom, to the Board of Library Trustees, six year term commencing in 1995, to expire July 1, 2001. Moved by Vlassis to adopt. Motion Carried 7-0.

96-2015 (b) Reappointment of Dale VandeHaar, to the Board of Library Trustees, six year term, to expire July 1, 2002. Moved by Vlassis to adopt. Motion Carried 7-0.

96-2016 (c) Reappointment of Robert Utter, to the Greater Des Moines
Sister City Commission, five-year term to expire April

28, 2001. Moved by Vlassis to adopt. Motion Carried 7-0.

96-2017 (d) Reappointment of Kathie Lyman, to the Board of Trustees,
Civic Center of Greater Des Moines, one-year term to

expire June 1, 1997. Moved by Vlassis to adopt. Motion

Carried 7-0.

A G E N D A

BOARD OF HEALTH

May 28, 1996

96-2018 MOTION TO CONVENE. Moved by Vlassis that the City Council Adjourn
and Convene as a Board of Health. Motion Carried 7-0.

COMMUNICATION

96-2019 1. Communication regarding demolition cost reserve escrowed for 1319 Hull. Moved by Vlassis to receive, file and direct that Corporation Counsel bring legal action within one hundred eighty days of receipt of notice if owners have not demolished or renovated the structure. Motion Carried 7-0.

96-2020 2. Communication regarding demolition cost reserve escrowed for 1353 - 7th. Moved by Vlassis to receive, file and direct that Corporation Counsel bring legal action within one hundred eighty days of receipt of notice if owners have not demolished or renovated the structure. Motion Carried 7-0.

AUTHORIZING

96-2021 3. Court authority to abate the public nuisance at 2026 Tichenor (vacant) TITLEHOLDERS: Ronald W. And S. Nadine McQuistan;
CONTRACT BUYER/LANDLORD: Beachfront Properties Partnership.
Moved by Vlassis to adopt. Motion Carried 7-0.

96-2022 4. Demand for payment and release of demolition cost reserve held under claim number L-43-02-94 regarding property known as 1002 SE 27th Ct., owned by Eugene Peek. Moved by Vlassis to adopt.
Motion Carried 7-0.

96-2023 MOTION TO ADJOURN. Moved by Vlassis to adjourn at 6:55 P.M.
Motion Carried 7-0.

